

UNITED STATES DISTRICT COURT
FOR THE
EASTERN DISTRICT OF CALIFORNIA

FILED

OFFICE OF THE CLERK
501 "I" Street
Sacramento, CA 95814

2007 DEC 17 A 9:12

RICHARD W. WIEKING
CLERK
U.S. DISTRICT COURT
NO. DIST. OF CA. S.J.

USDC Northern District of California
Clerk's Office
280 South 1st Street
San Jose, CA 95113

CR: 07-00768-RMW

RE: USA vs.
USDC No.: 2:03-CR-00175-FCD

Dear Clerk,

Pursuant to the order transferring the above captioned case to your court, dated December 11, 2007, transmitted herewith are the following documents.

Paper Documents: Indictment, Judgment and Commitment and Docket Sheet
Electronic Documents: 16

Documents maintained electronically by the district court are accessible through PACER for the Eastern District of California at <https://ecf.caed.uscourts.gov>.

Please acknowledge receipt on the extra copy of this letter and return to the Clerk's Office.

Very truly yours,

December 12, 2007

/s/ L. Mena-Sanchez

Deputy Clerk

RECEIVED BY:

Tiffany Salinas-Harwell

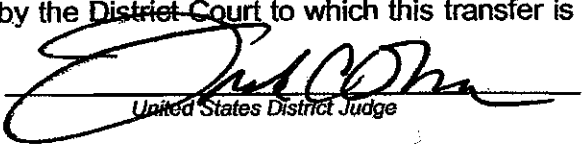
Please Print Name

DATE RECEIVED:

DEC 17 2007

NEW CASE
NUMBER:

07-00768 RMW

PROB 22 ORIGINAL TRANSFER OF JURISDICTION 07 DEC -4 AM 8:03 RICHARD W. WIEKING U.S. DISTRICT COURT EASTERN DISTRICT OF CALIFORNIA		DOCKET NUMBER (Tran. Court) 2:03CR00175-001 DOCKET NUMBER (Reg. Court) 07-00768RMW	
NAME AND ADDRESS OF SUPERVISED RELEASEE RALPH ERNEST MUNGARAY Gilroy, California	DISTRICT Eastern District of California	DIVISION Sacramento FILED DEC 11 2007	
	NAME OF SENTENCING JUDGE CLERK, U.S. DISTRICT COURT EASTERN DISTRICT OF CALIFORNIA FRANK C. DAMRELL, JR. DEPUTY CLERK		
	DATES OF SUPERVISED RELEASE:	FROM 06/07/2007	TO 06/06/2010
OFFENSE 18 USC 2113(a) - Bank Robbery			
PART 1 - ORDER TRANSFERRING JURISDICTION			
UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF CALIFORNIA			
IT IS HEREBY ORDERED that pursuant to 18 U.S.C. 3605 the jurisdiction of the supervised releasee named above be transferred with the records of the Court to the United States District Court for the Northern District of California upon that Court's order of acceptance of jurisdiction. This Court hereby expressly consents that the period of supervised releasee may be changed by the District Court to which this transfer is made without further inquiry of this court.* <u>11/11/07</u> Date  United States District Judge			
PART 2 - ORDER ACCEPTING JURISDICTION			
UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF CALIFORNIA			
IT IS HEREBY ORDERED that jurisdiction over the above-named supervised releasee be accepted and assumed by this Court from and after the entry of this order. <u>11/29/07</u> Effective Date <u>Ronald M. White</u> United States District Judge			

CC: United States Attorney

I hereby certify that the annexed instrument is a true and correct copy of the original on file in my office.

ATTEST: **VICTORIA C. MINOR**

Clerk, U. S. District Court
 Eastern District of California

By: Lmena Sanchez
 Deputy Clerk

Dated: 12/12/07

United States District Court
Eastern District of California

OCT - 3 2003

CLERK, U.S. DISTRICT COURT
EASTERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA

v.

RALPH ERNEST MUNGARAY

JUDGMENT IN A CRIMINAL CASE

(For Offenses Committed On or After November 1, 1987)

Case Number: **2:03CR00175-001**

MATTHEW C. BOCKMON, AFD

Defendant's Attorney

THE DEFENDANT:

- ☒ pleaded guilty to count One of the Indictment.
☐ pleaded nolo contendere to counts(s) _____ which was accepted by the court.
☐ was found guilty on count(s) _____ after a plea of not guilty.

ACCORDINGLY, the court has adjudicated that the defendant is guilty of the following offense(s):

<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Date Offense Concluded</u>	<u>Count Number(s)</u>
18 U.S.C. 2113(a)	Bank Robbery	03/13/2003	1

The defendant is sentenced as provided in pages 2 through 6 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☐ The defendant has been found not guilty on counts(s) _____ and is discharged as to such count(s).
☒ Counts 2 of the Indictment is dismissed on the motion of the United States.
☐ Indictment is to be dismissed by District Court on motion of the United States.
☒ Appeal rights given. ☒ Appeal rights waived.

I hereby certify that the annexed instrument is a true and correct copy of the original on file in my office.

ATTEST: **VICTORIA C. MINO**

Clerk, U. S. District Court
Eastern District of California

By [Signature]
Deputy Clerk

IT IS FURTHER ORDERED that the defendant shall notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid.

Defendant's Soc. Sec. No.: ██████████

9/29/2003

Defendant's Date of Birth: ██████████

Date of Imposition of Judgment

Defendant's USM No.: 14447-097

Signature of Judicial Officer

Defendant's Residence Address:

**443 B South Street
Plainville, MA 02762**

FRANK C. DAMRELL, JR.

United States District Judge

Name & Title of Judicial Officer

Defendant's Mailing Address:

**443 B South Street
Plainville, MA 02762
(Norfolk County)**

I hereby certify that the annexed instrument is a true and correct copy of the original on file in my office.

ATTEST: **JACK L. WAGNER**

Clerk, U. S. District Court
Eastern District of California

By [Signature]

Deputy Clerk

Dated 10/3/03

October 3, 2003

Date

13

CASE NUMBER: 2:03CR00175-001
DEFENDANT: RALPH ERNEST MUNGARAY

Judgment - Page 2 of 6

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of 57 months.

- ☒ The court makes the following recommendations to the Bureau of Prisons:
The Court recommends the defendant participate in the 500-Hour Bureau of Prisons Substance Abuse Treatment Program but only insofar as this accords with security classification and space availability. Additionally, the Court recommends that the defendant be imprisoned in Northern California or Oregon facility.
- ☒ The defendant is remanded to the custody of the United States Marshal.
- ☐ The defendant shall surrender to the United States Marshal for this district.
☐ at ___ on ____.
☐ as notified by the United States Marshal.
- ☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:
☐ before _ on ____.
☐ as notified by the United States Marshal.
☐ as notified by the Probation or Pretrial Services Officer.
If no such institution has been designated, to the United States Marshal for this district.

RETURN

I have executed this judgment as follows:

Defendant delivered on _____ to _____
at _____, with a certified copy of this judgment.

UNITED STATES MARSHAL

By _____
Deputy U.S. Marshal

CASE NUMBER: 2:03CR00175-001
DEFENDANT: RALPH ERNEST MUNGARAY

Judgment - Page 3 of 6

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of 36 months.

The defendant shall report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

The defendant shall not commit another federal, state, or local crime.

The defendant shall not illegally possess a controlled substance.

For offenses committed on or after September 13, 1994:

- ☒ The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as directed by the probation officer.
- ☐ The above drug testing condition is suspended based on the court's determination that the defendant poses a low risk of future substance abuse. (Check if applicable.)
- ☒ The defendant shall not possess a firearm as defined in 18 U.S.C. § 921. (Check if applicable).

If this judgment imposes a fine or a restitution obligation, it shall be a condition of supervised release that the defendant pay any such fine or restitution that remains unpaid at the commencement of the term of supervised release in accordance with the Schedule of Payments set forth in the Criminal Monetary Penalties sheet of this judgment.

The defendant shall comply with the standard conditions that have been adopted by this court (set forth below). The defendant shall also comply with the additional conditions on the attached page (if indicated below).

STANDARD CONDITIONS OF SUPERVISION

- 1) the defendant shall not leave the judicial district without permission of the court or probation officer;
- 2) the defendant shall report to the probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow instructions of the probation officer;
- 4) the defendant shall support his or her dependants and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training or other acceptable reasons;
- 6) the defendant shall notify the probation officer ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere, and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

CASE NUMBER: 2:03CR00175-001
DEFENDANT: RALPH ERNEST MUNGARAY

Judgment - Page 4 of 6

SPECIAL CONDITIONS OF SUPERVISION

1. The defendant shall submit to the search of his person, property, home, and vehicle by a United States Probation Officer, or any other authorized person under the immediate and personal supervision of the probation officer, without a search warrant. Failure to submit to a search may be grounds for revocation. The defendant shall warn any other residents that the premises may be subject to searches pursuant to this condition.
2. As directed by the probation officer, the defendant shall participate in a correctional treatment program (inpatient or outpatient) to obtain assistance for drug or alcohol abuse.
3. As directed by the probation officer, the defendant shall participate in a program of testing (i.e. breath, urine, sweat patch, etc.) to determine if he has reverted to the use of drugs or alcohol.
4. The defendant shall abstain from the use of alcoholic beverages and shall not frequent those places where alcohol is the chief item of sale.
5. As directed by the probation officer, the defendant shall participate in a co-payment plan for treatment or testing and shall make payment directly to the vendor under contract with the United States Probation Office of \$5 per month.

CASE NUMBER: 2:03CR00175-001
DEFENDANT: RALPH ERNEST MUNGARAY

Judgment - Page 5 of 6

CRIMINAL MONETARY PENALTIES

The defendant shall pay the following total criminal monetary penalties in accordance with the Schedule of Payments set forth on Sheet 5, Part B.

	<u>Assessment</u>	<u>Fine</u>	<u>Restitution</u>
Totals:	\$ 100.00	\$	\$

☐ If applicable, restitution amount ordered pursuant to plea agreement \$ _____

FINE

The above fine includes costs of incarceration and/or supervision in the amount of \$ ____.

The defendant shall pay interest on any fine of more than \$2500, unless the fine is paid in full before the fifteenth day after the date of judgment, pursuant to 18 U.S.C. §3612(f). All of the payment options on Sheet 5, Part B may be subject to penalties for default and delinquency pursuant to 18 U.S.C. §3612(g).

☐ The court determined that the defendant does not have the ability to pay interest and it is ordered that:

☐ The interest requirement is waived.

☐ The interest requirement is modified as follows:

RESTITUTION

☐ The determination of restitution is deferred in a case brought under Chapters 109A, 100, 110A and 113A of Title 18 for offenses committed on or after 09/13/1994, until up to 60 days. An amended Judgment in a Criminal Case will be entered after such determination.

☐ The court determined that the defendant does not have the ability to pay interest and it is ordered that:

☐ The interest requirement is waived.

☐ The interest requirement is modified as follows:

☐ The defendant shall make restitution to the following payees through the U.S. District Court, in the amounts listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportional payment unless specified otherwise in the priority order of percentage payment column below.

<u>Name of Payee</u>	<u>**Total Amount of Loss</u>	<u>Amount of Restitution Ordered</u>	<u>Priority Order or % of Pymnt</u>
	<u>TOTALS:</u>	\$ _____	\$ _____

** Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994.

CASE NUMBER: 2:03CR00175-001
DEFENDANT: RALPH ERNEST MUNGARAY

Judgment - Page 6 of 6

SCHEDULE OF PAYMENTS

Payments shall be applied in the following order: (1) assessment; (2) restitution; (3) fine principal; (4) cost of prosecution; (5) interest; (6) penalties.

Payment of the total fine and other criminal monetary penalties shall be due as follows:

- A ☒ immediately; or
- B ☐ \$ _ immediately, balance due (in accordance with C, D, or E); or
- C ☐ not later than _ ; or
- D ☐ in installments to commence _ day(s) after the date of this judgment. In the event the entire amount of criminal monetary penalties imposed is not paid prior to the commencement of supervision, the U.S. probation officer shall pursue collection of the amount due, and shall request the court to establish a payment schedule if appropriate; or
- E ☐ in _ (e.g. equal, weekly, monthly, quarterly) installments of \$ _ over a period of _ year(s) to commence _ day(s) after the date of this judgment.

Special instructions regarding the payment of criminal monetary penalties:

- ☐ The defendant shall pay the cost of prosecution.

FORFEITURE

- ☐ The defendant shall forfeit the defendant's interest in the following property to the United States:

FILED

APR 10 2003

1 MCGREGOR W. SCOTT
2 United States Attorney
3 Patrick K. Hanly
4 Assistant U.S. Attorney
5 501 I Street, Ste 10-100
6 Sacramento, CA 95814
7 Telephone (916) 554-2910

I hereby certify that the annexed
instrument is a true and correct copy of
the original on file in my office.
ATTEST: **VICTORIA C. MINOR**
Clerk, U.S. District Court
Eastern District of California

By R. Mena-Sánchez
Deputy Clerk

Dated 12/12/07

8 IN THE UNITED STATES DISTRICT COURT
9 FOR THE EASTERN DISTRICT OF CALIFORNIA

10
11 UNITED STATES OF AMERICA) VIOLATION: 18 U.S.C. § 2113(a)
12) Bank Robbery (2 Counts)
13 Plaintiff,)
14 v.)
15)
16)
17)
18)
19)
20)
21)
22)
23)
24)
25)
26)
27)
28)
RALPH ERNEST MUNGARAY,
Defendant.

CR-S-03 - 0175 FCD

I N D I C T M E N T

18 COUNT ONE: [18 U.S.C. § 2113(a) - Bank Robbery]

19 The Grand Jury charges: T H A T

20 RALPH ERNEST MUNGARAY,

21 defendant herein, on or about March 13, 2003, in the Eastern
22 District of California, did willfully and by force, violence and
23 intimidation take, from the person or presence of employees of Wells
24 Fargo Bank, 1601 West Capitol Avenue, West Sacramento, California,
25 approximately \$1896.50 belonging to and in the care, custody,
26 control, management and possession of the bank, the accounts of
27 which were then insured by the Federal Deposit Insurance
28 Corporation, in violation of Title 18, United States Code, Section

1 2113(a).

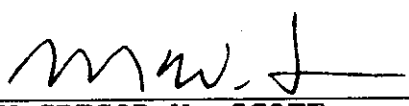
2 COUNT TWO: [18 U.S.C. § 2113(a) - Bank Robbery]

3 The Grand Jury further charges: T H A T

4 RALPH ERNEST MUNGARAY,
5 defendant herein, on or about March 12, 2003, in the Eastern
6 District of California, did willfully and by force, violence and
7 intimidation take, from the person or presence of employees of Bank
8 of America, 7198 Stockton Boulevard, Sacramento, California,
9 approximately \$500 belonging to and in the care, custody, control,
10 management and possession of the bank, the accounts of which were
11 then insured by the Federal Deposit Insurance Corporation, in
12 violation of Title 18, United States Code, Section 2113(a).

13 A TRUE BILL.

14 
15 FOREPERSON

16 
17 McGREGOR W. SCOTT
18 United States Attorney

UNITED STATES DISTRICT COURT

Eastern District of California

CR.S-03 • 0175 FCD

Criminal Division

THE UNITED STATES OF AMERICA

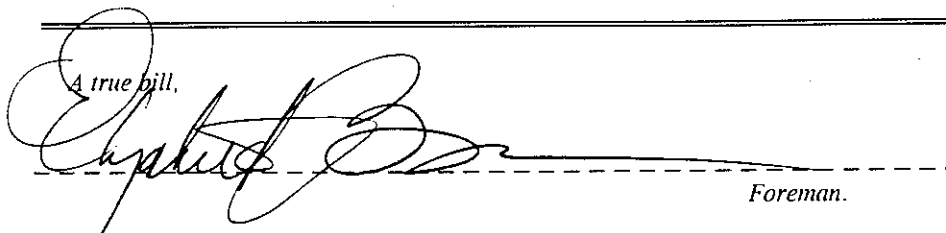
vs.

RALPH ERNEST MUNGARAY

INDICTMENT

VIOLATIONS: 18 U.S.C. § 2113(a) - Bank Robbery (2 Counts)

A true bill,



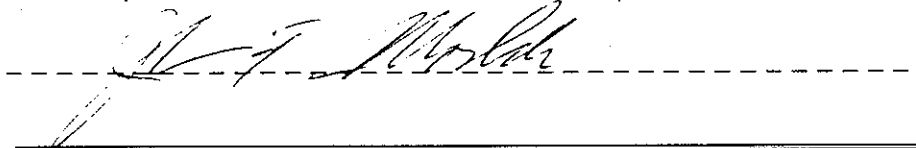
Foreman.

Filed in open court this _____ day

of _____, A.D. 19 _____

Clerk.

Bail, \$ back warrant - no bail



DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION -- IN U.S. DISTRICT COURT

BY

☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☐ SUPERSEDING INFORMATION ☐ SUPERSEDING

Name of District Court, and/or Judge Magistrate Location (city)

EASTERN DISTRICT OF CALIFORNIA
 SACRAMENTO, CALIFORNIA

OFFENSE CHARGED

Bank Robbery (2 counts)

☐ Petty
☐ Minor
☐ Misdemeanor
☒ Felony

Place of Offense
 Sacramento County

U.S.C. Citation
 18 U.S.C. § 2113(a)

DEFENDANT -- U.S. vs.
 Ralph Ernest Mungaray

Address { 500 West 10th Street, Apt. 18
 Gilroy, CA

Birth Date 10/27/62 ☒ Male ☐ Female ☐ Alien (if applicable)

(Optional unless a juvenile)

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

FBI

☒ this person is awaiting trial in another Federal or State Court, give name of court.

Sacramento Superior Court

☐ this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21, or 40. Show District

☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:

☐ U.S. Att'y ☐ Defense

SHOW
 DOCKET NO.

☐ this prosecution relates to a pending case involving this same defendant

☐ prior proceeding or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

MAGISTRATE
 CASE NO.

Name and Office of Person
 Furnishing information on

THIS FORM

Brian Alvarez

☐ U.S. Att'y ☒ Other U.S. Agency

Name of Asst. U.S. Att'y
 (if assigned)

Patrick K. Hanly

DEFENDANT

IS NOT IN CUSTODY

- 1) ☐ Has not been arrested, pending outcome this proceeding if not detained give date any prior summons was served on above charges
- 2) ☐ Is a Fugitive
- 3) ☒ Is on Bail or Release from (show District)

County Charges filed

IS IN CUSTODY

- 4) ☐ On this charge
- 5) ☐ On another conviction ☐ Fed'l ☐ State
- 6) ☐ Awaiting trial on other charges
 If answer to (6) is "Yes", show name of institution

Has detainer
 been filed?

Yes

If
 "Yes"
 give
 date

☒ No

DATE OF
 ARREST ▶

Mo. Day Year

Or ... if arresting Agency & Warrant were not Federal

DATE TRANSFERRED
 TO U.S. CUSTODY ▶

Mo. Day Year

☐ This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS

County Charges filed - Bench Warrant / No Bail

CR.S-03 • 0175 FCD

CLOSED, PROB22_OUT

U.S. District Court
Eastern District of California - Live System (Sacramento)
CRIMINAL DOCKET FOR CASE #: 2:03-cr-00175-FCD All Defendants
Internal Use Only

Case title: USA v. Mungaray

Date Filed: 04/10/2003

Date Terminated: 09/29/2003

Assigned to: Judge Frank C. Damrell, Jr

Defendant

Ralph Ernest Mungaray (1)
TERMINATED: 09/29/2003

represented by **Matthew C. Bockmon**

Office Of The Federal Defender
801 I Street
3rd Floor
Sacramento, CA 95814
(916) 498-5706 x242
Fax: (916) 498-5710
Email: matthew_bockmon@fd.org
TERMINATED: 09/29/2003
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
*Designation: Public Defender or
Community Defender Appointment*

I herby certify that the annexed
instrument is a true and correct copy of
the original on file in my office.
ATTEST: **VICTORIA C. MINOR**

Clerk, U. S. District Court
Eastern District of California

By


Deputy Clerk

Dated

12/12/07**Timothy Zindel**

Office of the Federal Defender
801 I Street, 3rd Floor
Sacramento, CA 95814
(916) 498-5700
Fax: (916) 498-5710
Email: timothy_zindel@fd.org
TERMINATED: 04/23/2003
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
*Designation: Public Defender or
Community Defender Appointment*

Pending Counts

18:2113A.F BANK ROBBERY
(1)

Disposition

imprisonment of 57 mos; TSR 36 mos;
fine waived; \$100 special assessment
due immediately; recommendation to
North CA or OR; see Judgment and
commitment

Highest Offense Level (Opening)

Felony

Terminated Counts18:2113A.F BANK ROBBERY
(2)**Disposition**

DISMISSED

Highest Offense Level (Terminated)

Felony

Complaints

None

Disposition**Plaintiff**

USA

represented by **Patrick Keith Hanly**
 Law Offices of Patrick K. Hanly
 400 Capitol Mall
 Suite 963
 Sacramento, CA 95814
 916-449-3930
 Fax: 916-449-8247
 Email: pkh@patrickhanlylaw.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
04/10/2003	1	INDICTMENT by US Attorney Patrick Hanly Counts filed against Ralph Ernest Mungaray (1) count(s) 1-2 (ds) (Entered: 04/10/2003)
04/10/2003		ARREST Warrant issued for Ralph Ernest Mungaray by Magistrate Judge John F. Moulds; no bail (ds) (Entered: 04/10/2003)
04/16/2003	2	MINUTES before Magistrate Judge John F. Moulds dft present in custody; government moves for detention; defense argues for release; dft ordered detained; dft Ralph Ernest Mungaray arraigned; NOT GUILTY plea entered; Attorney Timothy L Zindel appointed ; status conference set for 9:30 4/28/03 for Ralph Ernest Mungaray ; C/R ECRO (crf) (Entered: 04/17/2003)
04/16/2003	3	ORDER of Detention of Ralph Ernest Mungaray by Magistrate Judge John F. Moulds (crf) (Entered: 04/17/2003)
04/17/2003	4	ARREST Warrant returned executed as to defendant Ralph Ernest Mungaray defendant arrested on 4/16/03 (crf) (Entered: 04/18/2003)

04/23/2003	5	SUBSTITUTION OF ATTORNEY Matthew Bockmon replacing attorney Timothy L Zindel for Ralph Ernest Mungaray (ds) (Entered: 04/24/2003)
04/28/2003	6	MINUTES before Judge Frank C. Damrell Jr; dft present and in custody; further status hearing SET for 9:30 6/2/03 for Ralph Ernest Mungaray , T4 for Ralph Ernest Mungaray start date: 4/28/03 end date: 6/2/03 ; appearances by Robert Tice-Raskin for Pat Hanly for govt; and Matt Bockmon for AFD C/R P. McNamara (daw) (Entered: 04/29/2003)
06/02/2003	7	MINUTES before Judge Frank C. Damrell Jr RE: status conference further status hearing set for 9:30 6/30/03 for Ralph Ernest Mungaray , T4 started for Ralph Ernest Mungaray start date: 6/2/03 end date: 6/30/03 C/R Keli Rutherford (ds) (Entered: 06/03/2003)
06/26/2003		LODGED Stip and Order re status hrg by defendant Ralph Ernest Mungaray (alg) (Entered: 06/27/2003)
07/02/2003	8	STIPULATION AND ORDER by Judge Frank C. Damrell Jr status hearing CONTINUED TO 9:30 7/21/03 for Ralph Ernest Mungaray , T4 started for Ralph Ernest Mungaray start date: 7/2/03 end date: 7/21/03 (cc: all counsel) - (ds) (Entered: 07/02/2003)
07/21/2003	9	PLEA Agreement as to Ralph Ernest Mungaray (ds) (Entered: 07/22/2003)
07/21/2003	10	MINUTES before Judge Frank C. Damrell Jr RE: change of plea guilty plea entered by Ralph Ernest Mungaray (1) count(s) 1 , status hearing held on 7/21/03 as to defendant; sentencing hearing set for 9:30 9/29/03 for Ralph Ernest Mungaray C/R Kimberly Watkins (ds) (Entered: 07/22/2003)
07/21/2003	11	SCHEDULE FOR DISCLOSURE OF PSR as to defendant Ralph Ernest Mungaray (ds) (Entered: 07/22/2003)
09/29/2003	12	MINUTES before Judge Frank C. Damrell Jr sentencing Ralph Ernest Mungaray (1) to count(s) 1 imprisonment of 57 mos; TSR 36 mos; fine waived; \$100 special assessment due immediately; recommendation to North CA or OR; see Judgment and commitment ; counts as to Ralph Ernest Mungaray (1) count(s) 2 DISMISSED ; terminating defendant Ralph Ernest Mungaray case terminated ; C/R Cathie Bodene (crf) (Entered: 09/30/2003)
10/03/2003	13	JUDGMENT and Commitment issued as to Ralph Ernest Mungaray by Judge Frank C. Damrell Jr (ds) (Entered: 10/06/2003)
12/30/2003	14	JUDGMENT and Commitment returned executed on 12/17/03 as to Ralph Ernest Mungaray (ds) (Entered: 12/31/2003)
10/23/2007	15	PROBATION FORM 12/Petition to Modify the Conditions or term of Supervision signed by Judge Frank C. Damrell Jr. on 10/22/07 re Supervised Release as to Ralph Ernest Mungaray. (Dillon, M) (Entered: 10/23/2007)

12/11/2007	<u>16</u>	PROBATION JURISDICTION (PROBATION 22 Out) TRANSFERRED to US District Court for the Northern District of California as to Ralph Ernest Mungaray. Signed by Judge Frank C. Damrell Jr. on 11/1/07. Transmitted Transfer of Jurisdiction form, with certified copies of indictment, judgment and docket sheet. DEFENDANT TERMINATED. CASE CLOSED. (Mena-Sanchez, L) (Entered: 12/12/2007)
12/12/2007	<u>17</u>	TRANSMITTAL of DOCUMENTS re <u>16</u> Probation 22 Out, on *12/11/2007* to * USDC Northern District of California* *Clerk's Office* *280 South 1st Street* *San Jose, CA 95113*. * Paper Documents: Indictment, Judgment and Commitment and Docket Sheet * *Electronic Documents: 16 *. (Mena-Sanchez, L) (Entered: 12/12/2007)